JEFFERSON LOCAL SCHOOLS Special Meeting June 20, 2017

CALL TO ORDER

ROLL CALL

West Jefferson, Ohio, the Jefferson Local Board of Education met in special session at 9:00 a.m. with the following members present: Mr. Garman, Dr. Hiss, Mr. Doran, and Mr. Harper. Superintendent, Mr. Mullett, and Treasurer, Mrs. Smith. Mr. Keel was absent.

PLEDGE OF ALLEGIANCE

Dr. Hiss led in the Pledge of Allegiance.

DISCUSSION ON POLICIES

- Mr. Mullett and Mr. Doran talked about our policy meeting held on June 19, 2017. Mr. Harper has asked the information on any changes be sent to all board members by sections.
- Dr. Hiss questioned where does the social worker position fall under, union or administrator?
- The Board has also addressed OAPSE members and supplemental contracts. The Board would like Mr. Bute to oversee the activities of the High School Secretaries. In particular, High School Student Council business should not be conducted during school hours. It was also expressed our High School Athletic Director, Mr. Adams, doesn't have the clerical support in which is needed.
- Discussion on The Organizational Chart was had and it was noted that an asterisk should be added for curriculum directors to have secretarial support and the social worker was added under Elementary Principal. The Policy EBCE, whistleblowers, the board felt the policy is enough.
- Mr. Garman wants to look at the new budget going forward for the next year before approving it. Mr. Harper, Mrs. Smith, and Mr. Mullett will meet on the next year's appropriations and then give the appropriations to the board members.
- Discussion was had regarding Mr. Mullett's contract to be approved before December 31, 2017.

ADJOURNMENT

It was moved by Mr. Harper and sec the meeting at 10:55 a.m. The vote: Yeas -	conded by Mr. Garman that the Board adjourn Mr. Doran, Mr. Harper, Dr. Hiss, and Mr.
Garman. Meeting Adjourned.	
	President
	Treasurer